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中國鐵路通信信號股份有限公司

China Railway Signal & Communication Corporation Limited*

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 3969)

ANNOUNCEMENT ON UPDATES OF 2025 PRELIMINARY ANNUAL RESULTS

This announcement is made by China Railway Signal & Communication Corporation Limited* (the "**Company**") pursuant to Rules 13.09 and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The major financial data for the year 2025 contained in this announcement is preliminary accounting data and has not been audited by the accounting firm. The specific data should be referred to the data disclosed in the 2025 annual report of the Company. Investors are reminded of the investment risks.

I. MAJOR FINANCIAL DATA AND INDICATORS FOR THE YEAR 2025

Unit: RMB ten thousand

Item	**Reporting period**	Corresponding period of last year	Increase/ decrease *(%)*
Total revenue	**3,467,694.88**	3,264,364.87	6.23
Operating profit	**477,692.57**	468,748.85	1.91
Total Profit	**486,382.58**	473,078.15	2.81
Net profits attributable to owners of the parent company	**366,104.24**	349,472.58	4.76
Net profits attributable to owners of the parent company deducting non-recurring profit and loss	**327,399.84**	326,837.59	0.17
Basic earnings per share *(RMB/share)*	**0.34**	0.32	6.25
Weighted average return on net assets *(%)*	**7.48**	7.34	Increased by 0.14 percentage points
	As at the end of the Reporting Period	As at the beginning of the Reporting Period	Increase/ decrease *(%)*
Total assets	**11,840,074.31**	11,789,087.55	0.43
Equity attributable to owners of the parent company	**4,981,590.05**	4,802,500.74	3.73
Share capital *(in ten thousand shares)*	**1,058,981.90**	1,058,981.90	–
Net asset per share attributable to owners of the parent company *(RMB/share)*	**4.70**	4.54	3.52

Notes: 1. The data as at the beginning of the reporting period is the same as the data statutorily disclosed as at the end of last year.

2. The above data is based on the data of the consolidated statements of the Company that has not been audited. The finalized results should be referred to the 2025 annual report of the Company.

II. EXPLANATION OF OPERATING RESULTS AND FINANCIAL STATUS

(I) The operating conditions, financial positions and the major factors which affect operating results during the reporting period

In 2025, in accordance with the "1241" development philosophy, the Company shouldered responsibilities and took proactive initiatives, vigorously promoting industrial transformation and upgrading. The industrial development continued to present a sound momentum of "one improvement, one advancement and one withdrawal", with economic benefits remaining stable with an improving trend and development resilience being further consolidated. During the reporting period, the Company achieved total operating revenue of RMB34,677 million, representing a year-on-year increase of 6.23%, net profits attributable to owners of the parent company of RMB3,661 million, representing a year-on-year increase of 4.76%, and net profits attributable to owners of the parent company deducting non-recurring profit and loss of RMB3,274 million, representing a year-on-year increase of 0.17%. At the end of the reporting period, the Company's total assets amounted to RMB118,401 million, representing an increase of 0.43% over the beginning of the year, and the equity attributable to owners of the parent company amounted to RMB49,816 million, representing an increase of 3.73% over the beginning of the year.

(II) The main reason for the increase/decrease of 30% or more of the relevant items in the above table

Nil.

III. WARNING OF RISKS

The major financial data for the year 2025 contained in this announcement is preliminary accounting data, which may differ from the data to be disclosed in the 2025 annual report of the Company. The specific data should be referred to the data disclosed in the 2025 annual report of the Company. Investors are reminded of the investment risks.

By order of the Board
China Railway Signal & Communication Corporation Limited*
LOU Qiliang
Chairman

Beijing, the PRC
27 February 2026

As at the date of this announcement, the executive Director is Mr. LOU Qiliang, the independent non-executive Directors are Mr. YAO Guiqing, Mr. YAO Cho Fai Andrew and Mr. FU Junyuan, and the non-executive Director is Ms. LUO Jing (employee Director).

* *For identification purpose only*